

March 7, 2022

A REGULAR MEETING of the Akron Village Board was held on this date at 7:01 p.m. Present: Mayor Carl E. Patterson; Trustees, E. Peter Forrestel, Michael R. Middaugh, Brian T. Perry, and Darrin L. Folger; Attorney Andrew Borden, Clerk Jayne DeTine, Treasurer Sarah Michel, Chief of Police Richard Lauricella, and Public Works Manager Jon Cummings.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Folger and seconded by Middaugh that the Minutes of the Regular Meeting of February 28, 2022 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Folger seconded by Forrestel that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	32,438.81
Electric Fund	\$	102,711.13
Water Fund	\$	12,835.14
Sewer Fund	\$	12,723.12

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING – None

APPEARANCE – None

PUBLIC COMMENT – None

PROJECT REPORTS –

CDBG – ADA Sidewalk Aprons/Crosswalks – Nothing new.

Wastewater Treatment Plant Upgrade – Nothing new

Skyline Waterline Loop – Public Works Manager Cummings is working with the Tredo Engineers on the design.

Electric Substation Upgrade – Clerk DeTine is working with Ramboll on the contract wording.

State Street Bridge – Public Works Manager Cummings and Clerk DeTine are working with Chris Church from NYSDOT on the grant process.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – discussed during the earlier Work Session.

CLERK – submitted report for February 2022.

CHIEF OF POLICE – submitted report for February 2022 and schedule for March 2022. Reported: Officer evaluations are complete and filed, all routine maintenance up to date on all Police vehicles, planning for coverage of summer events.

PUBLIC WORKS MANAGER – Reported: Completing routine maintenance on all vehicles and equipment, Continuing to work with Tredo Engineers on design for Skyline Drive Waterline Loop project and the water shed for Marshall Street, preparing for the installation of the Splash Pad, CDBG project of the Buell Street/Clarence Center Rd sidewalk will be first project on the list for this Spring, Working with Quackenbush regarding running a gas line to the Joint Facility, Looking into purchasing the Striper for the final painting of crosswalks on Main Street, still looking into purchasing new pick-up trucks but no product is available. .

CODE ENFORCEMENT OFFICER –submitted report for February 2022. Excused absence.

AKRON FIRE COMPANY – submitted report for February 2022. Reported at earlier work session.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: Would like to review Alison Koopman’s suggestions for the Main Street planters again so a decision can be made and the items ordered. Noted that the First Baptist Church will hold a Mass for the People of Ukraine on March 9, 2022 at 6 pm.

Trustee Middaugh – reported: recommended budgeting for vehicle replacement next week at the budget meetings.

Mayor Patterson – Nothing to report.

Trustee Forrestel – reported: HR along with Public Works Manager Cummings held the DPW employee evaluations, went very well, a monthly team DPW meeting is scheduled for this Friday.

Trustee Folger – Nothing to report.

OLD BUSINESS -

Clinton Street/Eckerson Avenue/ 43 East Avenue Village Land – Nothing New

Splash Pad – Attorney Borden stated that the Village did get a \$10,000.00 donation from one local organization and another undisclosed amount from one resident.

Cedar Street – Water Services/Trees/Sidewalks – Nothing New

American Legion/LL Tillman – Executive Session

Water Leak Application from Strippit, Inc. – The Board decided to invite Strippit, Inc. Representatives to a Work Session on March 21, 2022 at 6 pm.

NEW BUSINESS – None

CORRESPONDENCE –

Planning Board minutes from the meeting held January 24, 2022.

Letter from Akron First United Methodist Church request to use Russell Park for the Easter Egg Hunt on April 10, 2022 at 11:00 am, Worship on Sunday Mornings in the Park from June 5 – August 28, 2022 at 9:30 am, Thursday Movie Night from June 30 – August 25, 2022 beginning at dusk, and a concert during the Super Cruise on September 17, 2022 at 1:00 pm in the Russell Park Gazebo. The Board agreed to approve all events except the Worship on

Sundays as the Farmer’s Market would like to work something out with the Church to hold the Market on Sundays from 9:00 – 1:00 pm in the park as well. More to follow.

RESOLUTION duly moved by Folger and seconded by Forrestel to allow First United Methodist Church their request to hold the following events in Russell Park: Easter Egg Hunt on April 10, 2022 at 11:00 am, Thursday Movie Night from June 30 – August 25, 2022 beginning at dusk, and a concert during the Super Cruise on September 17, 2022 at 1:00 pm in the Russell Park Gazebo be and hereby are approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Letter from Charter Communications notifying of rate increases beginning April 1, 2022.

Letter from Charter Communications notifying of broadcast changes regarding Russian channels dated March 7, 2022.

PUBLIC COMMENT – Resident and Retired Village Attorney Don Shonn came before the Board to discuss the sketchy internet we have in this area. Discussion held about Spectrum services.

EXECUTIVE SESSION –

RESOLUTION duly moved by Folger and seconded by Perry to go into an executive session regarding personnel matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation and regarding the proposed acquisition, sale, or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by the public body at 7:24 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Forrestel to come out of the executive session regarding personnel matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation and regarding the proposed acquisition, sale, or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by the public body at 8:07 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Folger and seconded by Middaugh at 8:08 pm this meeting was ADJOURNED.

MAYOR

CLERK